



**POSTED**

By Amy Grant

**Vicinta Stafford**  
**Burnet County Clerk**

10:27 am, Apr 09 2026

**Burnet County Emergency Services District No. 9**

P. O. Box 2 Spicewood, TX 78669

NOTICE OF OPEN MEETING OF BOARD OF COMMISSIONERS  
BURNET COUNTY ESD NO. 9

1:00 P.M., Spicewood Fire Rescue 9805 E HWY 71, SPICEWOOD, TX 78669

April 15, 2026

PURSUANT TO CH. 551, TEXAS GOVERNMENT CODE, NOTICE IS HEREBY GIVEN OF A MEETING OF THE BOARD OF COMMISSIONERS OF THE BURNET COUNTY ESD NO. 9. THE PURPOSE OF THE MEETING IS TO DISCUSS AND/OR ACT ON THE FOLLOWING MATTERS:

1. Call Meeting to Order, establish Quorum
2. Pledges of Allegiance to the Flags
3. Invocation
4. Public Comments (3 min limit)
5. Approval of Prior Meeting Minutes – March 18, 2026 Regular Meeting
6. Update with possible action on Iron Wolf Distillery
7. Monthly Reports
  - a. MFAEMS Operations Report
  - b. Fire Operations Report
  - c. Fire Prevention Report
    - i. Update on Wildland Urban Interface Code (WUI)
8. Treasurer's Report
  - a. Review and approve BCESD9 Financial reports – March 2026
  - b. Review and approve 1<sup>st</sup> quarter TexPool Reports
  - c. Approval of any pending disbursements
9. Standing Committee Reports
  - a. Budget & Finance Committee –
    - i. Update on HdL Company and sales tax monitoring
  - b. Strategic Planning Committee –
    - i. Update with possible action on Cell Tower lease agreement
    - j. Update with possible action on ESD Committee
10. Executive Session – if needed
11. Adjourn

By: M. Logan/Karen Bruett  
*M. Logan for Karen Bruett, President*

The Board of Commissioners of Burnet County ESD No. 9 reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code, including but not



limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and / or 418.183 (Deliberations about Homeland Security Issues)